

MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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WARNING

NOTICE OF ANNUAL TOWN BUDGET MEETING TOWN OF ELLINGTON May 10, 2011

Electors and citizens qualified to vote in Town Meetings are hereby notified that the Annual Town Budget Meeting of the Town of Ellington will be held on Tuesday, May 10, 2011 at 8:00 p.m., prevailing time, at the Ellington High School, 37 Maple Street, to consider the following:

1. To discuss and vote upon a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$345,000 for costs related to the replacement of the heating controls at Windermere School at 2 Abbott Road in Ellington, contemplated to consist of removal of the existing pneumatic controls and replacement with digital computerized heating controls in all classrooms, and related work and improvements. The Board of Education shall be authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for the acquisition and installation costs, testing, engineering fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$345,000; to authorize the issue of temporary notes of the Town in amount not to exceed \$345,000 in anticipation of such bonds or notes and the receipt of such grants; and to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes; and

(e) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Board of Education, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

2. To enter into a five-year lease agreement for the purchase of two six-wheel snow plow dump trucks and one GMC one-ton 4 x 4 plow truck for the Department of Public Works in an amount not to exceed \$386,000 [\$340,000 for the dump trucks and \$46,000 for the one-ton truck],

3. To approve the 5-year road reconstruction/overlay repair plan [pursuant to CGS Sec. 13a-99], as recommended by the Director of Public Works.

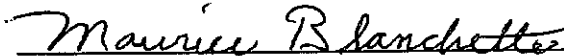
4. To accept prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2011 and ending on June 30, 2012, and to appropriate the same to the Board of Education in a sum not to exceed \$1,559,200, as recommended by the Board of Education.

5. To determine whether municipal tax shall be paid in two (2) installments for real estate and personal property tax in excess of six hundred (600) dollars and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes, Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2 and to waive any property tax due in an amount less than five dollars as stated in the Connecticut State Statutes, Section 12-144c, as recommended by the Tax Collector.

6. To adjourn the Annual Town Budget meeting to a referendum to be held on Tuesday, May 17, 2011 from 6:00 a.m. To 8:00 p.m., with one question:

Shall the Town of Ellington appropriate, as recommended and as allocated by the Board of Finance, the total sum for all expenditures, a/k/a budget grand total for the Fiscal Year 2011-2012, the sum of \$46,028,926?

BY ORDER OF THE
BOARD OF SELECTMEN


Maurice Blanchette
First Selectman

The five-year road construction/overlay repair plan, BOE prepaid grants allocation and 2011-2012 Budget are on the website and on file in the Town Clerk's office. Complete budget book is also available at the Library.

Reminder News: May 5, 2011

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**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF ELLINGTON
APPROPRIATING \$345,000 FOR THE REPLACEMENT OF THE HEATING
CONTROLS AT WINDERMERE SCHOOL; AND AUTHORIZING THE ISSUE OF
BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION**

May 10, 2011

RESOLVED,

1. That the Town of Ellington appropriate THREE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$345,000) for costs related to the replacement of the heating controls at Windermere School at 2 Abbott Road in Ellington, contemplated to consist of removal of the existing pneumatic controls and replacement with digital computerized heating controls in all classrooms, and related work and improvements. The Board of Education is authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for the acquisition and installation costs, testing, engineering fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing.

2. That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$345,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 10-289 and 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$345,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of said General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the First Selectman and the Finance Officer of the Town shall sign any bonds or notes and temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes and temporary notes. The First Selectman and the Finance Officer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes and temporary notes; to provide for the keeping of a record of the bonds or notes and temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes and temporary notes; to sell the bonds or notes and temporary notes at public or private sale; to

deliver the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, which without limitation may include qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Finance Officer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the First Selectman and the Finance Officer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes.

7. That the Board of Selectmen, the First Selectman, the Finance Officer, the Board of Education, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.